

INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education
Monday, September 15, 2014 – 6:00 pm Room 201, 2nd Floor

1. Call to Order by Chair Doten
2. Approve agenda
3. Roll Call by Clerk/Treasurer
4. Pledge of Allegiance
5. Presentation of Honorary Diploma
6. Introduction of new Faculty members
7. Comments & Requests from Visitors *
8. Consider consent agenda, revise/remove as needed
9. Approve consent agenda as follows:
 - a. Approval of minutes from 8/18/14
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for August
 - e. Review cash receipts for August
 - f. Review Activity Fund report
 - g. Approve Anthony Pierce as Assistant I Coach for Boys Basketball
 - h. Approve Abraham Hartsell as JH Track Coach
 - i. Approve Livia Goulette as JH Softball Coach
 - j. Approve Tate Watts as Assistant I Coach for Girls Basketball
 - k. Review Bullying Prohibition Policy #514
 - l. Accept donations:

McGregor Area Clothing Closet	\$200	School supplies
Walmart	\$250	Elementary supplies
10. Approve the lane change for Beverly Tesch to class 3 effective Monday, August 25, 2014.
11. Approve the 2014 Payable 2015 proposed levy at the maximum.
12. Set the Truth in Taxation meeting to be held at a Regular Board Meeting rescheduled for Tuesday, November 25, 2014 at 6:00 pm.
13. Approve the revised purchase agreement with Aspen Realty
14. (open for consent items)
15. (open for consent items)
16. Reports
 - a. Superintendent/Elementary Principal
 - b. High School Principal
 - c. Business Manager
 - d. Board Members
17. Comments from Student Representatives
18. Discussion Items
 - a. Family Dental Insurance
19. Information Items
 - a. Upcoming meetings – Work Session on October 6, 2014 at 6:00 pm
- Regular Meeting on October 20, 2014 at 6:00 pm
 - b. Enrollment Update
20. Anything else that may come before the Board
21. Adjournment

**Comments from visitors must be informational in nature and should not exceed the time limits listed*

<i>Walk-in visitor</i>	<i>3 minutes</i>
<i>Visitor on the agenda</i>	<i>5 minutes</i>
<i>Scheduled presentations</i>	<i>10 minutes</i>

The Board cannot engage in a discussion or debate within these minutes but will use the information and respond appropriately. As part of board protocol, it is unacceptable for any speaker to slander or engage in comments that are derogatory to others.